



Working Meeting of the Executive Committee

Tuesday, February 16th, 2016, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair

Bret Millburn, Stakeholder Relations Chair

Jeff Hawker, Operations Chair

Charles Henderson, Planning & Development Chair

Robert McKinley, Audit Chair

Chris Sloan, Finance Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**
- 2. Finance Committee Chair Report** **Chris Sloan**
 - a. none
- 3. Operations Committee Chair Report** **Robert McKinley, Acting Committee Chair**
 - a. none
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. none
- 5. Stakeholder Relations Committee Chair Report** **Justin Allen**
 - a. none
- 6. Audit Committee Chair Report** **Robert McKinley**
 - a. none
- 7. Other Business** **H. David Burton**
 - a. none
- 8. Closed Session**
 - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 10. Action Items** **H. David Burton**
 - a. [Approval of January 19, 2016 Meeting Report](#)
- 11. Board Coordination** **H. David Burton**
- 12. Set Board Meeting Agenda** **H. David Burton**
- 13. Adjourn**